

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062191

Entity Name: DECO DENIM, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

17700 COLLINS AVE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17700 COLLINS AVE
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0521210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARR, ANDREW D
305 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

TARR, ANDREW D
18660 COLLINS AVE
SUITE # 106
SUNNY ISLES BEACH, FL 33160 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHELOMOVITZ, BARRY
Address: 17700 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHELOMOVITZ, BARRY
Address: 17700 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY SHELOMOVITZ

Electronic Signature of Signing Officer or Director

PD

04/16/2009

Date